Served Upon the Following Entities and their Executives:

**Union Bank of Switzerland (UBS)**

**Bank for International Settlements (BIS)**

# ORDER TO CEASE & DESIST CRIMINAL ACTS

**Under penalty of enforcement of the lawful rights, powers and authorities detailed in this Order, enforceable on national and international law enforcement and national and international security levels of all countries involved, on the basis of applicable laws as applied to the facts supported by evidence, you are hereby formally served this legal and binding Order to Cease & Desist certain highly illegal and criminal activities.**

**Official criminal complaints to numerous agencies on various high levels in multiple countries are already being actively prepared by qualified legal counsel with veteran law enforcement and national security consultants, to be filed imminently. In the event of your failure or refusal to deliver to us convincing formal written assurance and binding commitment to comply with this Order, by reply within 3 banking days, then such criminal complaints will be filed.**

*Although specific laws of the United States are referenced here as having effect and jurisdiction in this matter, you are hereby WARNED that similar and analogous criminal laws of all related countries based upon the same fundamental legal doctrines also apply, and are equally enforceable.*

## Immediate Demand Under Force of Law

Based upon information obtained from credible and reliable confidential sources, we have reason to believe that your organization, its responsible executives and also employees, have begun preparation and/or implementation of certain highly criminal actions that are the subject of this Order.

We hereby lawfully demand that you immediately CEASE & DESIST from any and all of the following acts, courses of action, and planning or preparation for acts of misconduct that are in clear, direct, flagrant and indefensible violation of established and enforceable criminal laws:

- Any efforts to alter, conceal, modify, replace or otherwise change legal access to and control over assets (gold deposits and derivative rights arising therefrom) of private ownership deriving from President Soekarno of Indonesia, in breach of documented fiduciary obligations of UBS as bound to secure and protect such private ownership, and in violation of UBS obligations under international treaties established in 1960 and 1961, and reaffirmed in 1963 and 1966.

- Any efforts to utilize, leverage, borrow against, devalue, re-assign, rename, or otherwise change any accounts or account numbers, access codes, verification codes, or control of any or all of the private assets deriving from President Soekarno of Indonesia, for the benefit of any unauthorized third parties.

- Any efforts to in any way diminish or undermine the legal and binding exclusive authority of Keith F. Scott and Neil F. Keenan, on behalf of the true beneficial owners of the accounts and lawful owners of the assets and rights thereto contained therein, as the duly appointed Settlors of the Soekarno Trust by legal power of attorney from the direct original heirs of the Trust.

## Legal Basis for Demand Order

The above-listed actions, which you are hereby demanded to Cease & Desist, presently do and/or would constitute severe violations of the following US criminal laws (and also their corresponding equivalent laws of Switzerland and other countries):

- Abusing any apparent legal authority or "color of law" to deprive any person of any rights under a sovereign Constitution or any other laws (18 USC 242).

- Conspiring to violate or interfere with any rights under the Constitution or other laws, by injury (including property loss), oppression, threat or intimidation (18 USC 241).

- "Racketeering" (organized crime) as interference with commerce under color of official authority (18 USC 1951(a), 1951(b)(2), (Chapter 95)), or conspiring for racketeering (18 USC 1951(a)).

- "Racketeering", by patterns of bribery or extortion, or related to financial institutions (18 USC 1961(1)(a)).

- Retaliation against a victim or witness (18 USC 1513(e)(1)), or conspiring for retaliation (18 USC 1513(e)(2)).

- Tampering with victims or witnesses by intimidation or misleading conduct, to interfere with reporting crimes to law enforcement (18 USC 1512(b)).

- Bribe taking as official conflict of interest for anything of value including indirect or promised future benefits (18 USC 201(b)(2)).

- Fraud by exceeding authorized access to any computer to obtain anything of value (18 USC 1030(a)(4)), or trafficking in any password or access code for a computer that affects interstate or foreign commerce (18 USC 1030(a)(6)(b)), and with any computer used by or for a financial institution, "including a computer located outside the US that… affects interstate or foreign commerce of the US". (18 USC 1030(e)(2)).

- Fraudulent making of any false entry or transaction in any banking institution including a foreign bank that would injure any organization, company or individual (18 USC 1005).

- Fraud or devising any means to defraud, or seeking to obtain money or property by false pretenses or misrepresentation, by any "wire" (telephone or internet) transmission in interstate or foreign commerce (18 USC 1343).

- Fraud or attempted fraud to obtain any funds or assets under custody or control of a financial institution by false pretenses or misrepresentation (18 USC 1344).

- Conspiracy or attempt to commit any fraud, subject to same penalties and punishment as for the primary offense (18 USC 1349).

## Evidentiary Basis for Demand Order

Claimants are in physical possession of originals, and multiple notarized copies (in multiple locations) having the same legal force and effect as the originals, of a large collection of documentary evidence meeting all relevant standards of admissibility under federal rules of evidence for courts and law enforcement. Below are only limited and partial references to some of that large body of solid evidence, that forms the basis for the present demand Order and all related enforcement actions:

## US Federal Jurisdiction over Present Case

It is a legal fact that Union Bank of Switzerland was additionally bound as a third-party fiduciary trustee conservator of the original Soekarno gold deposit assets, as a ratifying signatory to the Green Hilton Memorial Agreement (Geneva, 1963 and 1966) signed as a binding treaty between President of the United States of America, John F. Kennedy and President Soekarno of Indonesia (and documented owner of the assets) (*photographic documentary evidence attached*). Violation of the commercial, legal and financial rights and interests of the original (and current) true owners as signatories to that treaty with the President of the United States is thereby subject to US jurisdiction, as a violation of a direct fiduciary obligation to the United States of America itself.

One of the authorized power of attorney Settlors of the true original and beneficial owners of the assets is Neil Keenan, as evidenced by the notarized Full Power of Attorney by Bayu Soekarno Putra on January 30, 2012 (*photographic documentary evidence attached*). It is a legal fact that Neil Keenan is a United States citizen, as evidenced by his previous US Passport No. Z-8205672, issued December 18, 2000 (*photographic documentary evidence attached*). Violation of his commercial, legal and financial rights and interests (both as principal and/or proxy) is thereby subject to US jurisdiction, as a violation of US federal laws.

## US Foreign Jurisdiction over Criminal Violations

For violations of federal criminal laws of the United States, US federal authorities have jurisdiction to serve summons upon foreign witnesses and take possession of foreign evidence (28 USC 1783), and to initiate and assist in arrests of all violators in cooperation with foreign law enforcement agencies (22 USC 2291(c)(2)). When the crimes undermine US sovereignty or its constitution (10 USC 502(a)), US authorities may also assign military forces from its Embassy and/or other facilities in the host country to size evidence and make arrests together with foreign law enforcement (US AFM 3-07, Ch.6).

The present situation, caused by your own intentions, preparations and/or actions that we have detected, is already solidly positioned to escalate into devastating liabilities and penalties for your organization(s) and all participating individuals therein, on an unprecedented level that your legal counsels or legal department(s) will be unqualified to handle and unable to effectively defend against.

**THEREFORE: CEASE & DESIST, AND GIVE BINDING WRITTEN REPLY IMMEDIATELY**

Settlor of Trust - Lien Claimant
**Keith Francis SCOTT**

Settlor of Trust – Lien Claimant
**Neil Francis KEENAN**

**Issued and Served: May 14, 2012**

BHINNEKA TUNGGAL IKA

# AGREEMENT
# GREEN HILTON MEMORIAL BUILDING GENEVA
# AND
# CERTIFICATE OF GENEVA

## STATEMENT

It is agreed understood that there is the ownership on good, precious metal with legal receipt and consistence with current law. Therefore each of us agrees to protect and understand the ownership saved in Union Bank of Switzerland. All of them are saved in a code and the present receipt is consistent with shipping an ownership receipts of Union Banking of Switzerland according to the present receipt, personal ownership, and I have agreed persons who could represent the ownership.

1. Mr. Soewarno
2. Mrs. Sarinah
3. Mr. Chaerul Fathollah

Because in this certificate, there is the mentioned names also their signs are in the certificate.

And parties participating in controlling and protecting this ownership :

1. Mr. John F. Kennedy - United States
2. Mr. William Vouker - Swiss Stated and Bank
3. Mr. Hudges Scoot - United States

While the bank related parties are as follows :

1. Mr. Hansen Groob
2. Mr. Disson Bisle
3. Mr. Russel TS
4. Mr. Dehol Alcony

All of them agreeing and understanding and responsible for the following certificates :

1. Ownership on name of Soewarno
2. Ownership on name of Sarinah
3. Ownership on name of Chaerul Fathollah

Here are receipt [illegible] ownership which they save in Union Bank of Switzerland.

Switzerland, November 14th, 19[illegible]

UNITED STATES OF AMERICA * THE PRESIDENT *

John F. Kennedy

William Vouker

SUISSE * SWITZERLAND *

Soekarno

# AGREEMENT

Each of them in which their names are writen down, and they have signed it, it meanes that they have agreed that:

1. If all certificate above are lost of there are conscious elements according to with meanings it becomes a legal ownership
2. Furthermore if one of the name related to this agreement is died than automatically the final older of agreement may overtake the name ofownership Legally.
3. All parties written down in this agreement into the holder of this agrementif the related is still life.

This all of us agree that if the mentioned above is a master of all ownership receipt and this letter applies to the statement above.

UNITED STATES OF AMERICA
THE PRESIDENT

REPUBLIC OF INDONESIA

SUISSE
SWITZERLAND

John F. Kennedy

Soekarno

William Vouker

# Agreement

Considering this statement, which was written and signed in November, 12th 1963 while the new certificate was valid in 1965 for all the ownership, than the following total volumes were just obtained,

1. 320,000 Kgs
2. 395,000 Kgs
3. 1,300,000 Kgs
4. 4,570,000 Kgs
5. 4,750,000 Kgs
6. 31,000 Kgs
7. 88,900 Kgs
8. 279,000 Kgs
9. 809,000 Kgs
10. 1,000,000 Kgs
11. 270,000 Kgs
12. 24,000 Kgs
13. 99,800 Kgs
14. 420,000 Kgs
15. 73,000 Kgs
16. 17,854,000 Kgs
17. 24,875,000 Kgs

Agreed by :

SUISSE SWITZERLAND

Mr. William Vouker

UNITED STATES OF AMERICA THE PRESIDENT

Mr. John F. Kennedy

Approved by :

REPUBLIC OF INDONESIA

Mr. Soekarno

Mr. Soewarno

# GREEN HILTON MEMORIAL BUILDING GENEVA

All parties, who are related to this treaty, have agreed to collectivety assess, if this ownership is sold.

This is the treaty that, we made and signed as a substitusi if the whole ownership receipt, which was issued by UBS is lost.

Then, in this collective agreement between names written in this treaty on November 14th,1963,in Geneva: each of us signed it.

Geneva, November 14th, 1963

Agreed :

UNITED STATES OF AMERICA
THE PRESIDENT

John F, Kennedy

REPUBLIC OF INDONESIA
THE PRESIDENT

Soekarno

SUISSE
SCHWEIZ
SVIZZERA
SWITZERLAND

William Vouker

# COLLECTIVE AGREEMENT
# "GREEN HILTON MEMORIAL BUILDING GENEVA"

We, with the signatures below and our personal data as follows:

1. Mr. Soekarno
2. Mr.Sri Sultan HB IX
3. Mr.Soewarno
4. Mr. Chaerul Fathollah
5. Mrs. Sarinah

(The representatives of Indonesia nations and people)

1.Mr. John F.Kennedy
2. Mr. Hudges Scoot
3. Mr. Robert Huglis
4. Mr. Anthony Brian

(The representatives of US nations and people)

1. Mr. William Vouker
2. Mr. Russel TS.
3. Mr. Dehol Alcony
4. Mr. Hansen Grob

(The representatives of Swiss Financial Banking Institutions)

1. Mr. Brond Ternath
2. Mr. Martin Van Gough

(The representatives of Law and Lawyer Body)

We are related to this treaty to collectively :

1. Support,keep and assist all parties to make Transaction. The guarantee is bar gold saving, market SUISSES, made in Swiss, adapted to The existing certificate (has been publ

UNITED STATES OF AMERICA · THE PRESIDENT ·

REPUBLIC OF INDONESIA · THE PRESIDENT ·

SUISSE · SWITZERLAND ·

2. That the whole guarantee is kept in Swiss since the receipt and certificates were issued.
3. That the guarantee is also supported and completed by several documents as follows:
   - Receipt
   - Shipment application
   - Billion card
   - Master key
   - Master document
   - Guarantee metal per certificate
   - Official issued blank of name changing

Also, the letter of attorney has been published by Mr. Soekarno for the following persons:

1. Soewarno, whose code is Satya Darma
2. Chaerul Fathollah, whose code is Suring Pati
3. Sarinah, whose code is Lady of Roses

- The president as a proof of relation to US concerning this ownership

in this paper, we know that this asset/guarantee ownership, based on the certificates issued by UBS (Union Bank of Switzerland), is private ownership.

Furthermore, we agree that, if a politicial chaos takes place, resulting in lost ownership receipt that has been issued by UBS (Union Bank of Switzerland), then we approve this Treaty Receipt for a bulletin as legal substitute.

In this case, the concerned bank can may not break it. And, if it is necessary to change ownership name of the ownership receipt, then this legal treaty, the ownership is illegal and improper according to the current law.

We, who signed this treaty, agree to name it as :

UNITED STATES OF AMERICA * THE PRESIDENT *

REPUBLIC OF INDONESIA * THE PRESIDENT *

SUISSE * SWITZERLAND *

**OWNERSHIP FOR NAME OF**

- Mr. Soekarno
- Mr. Soewarno

all of them are in Zurich

| Certificate No. | Signature Time | Quantity |
|---|---|---|
| 1. B.S. Certificate No.61142707 R.S.707199 issued August, 6th 1966 | | 17,000 kgs |
| 2. B.S. Certificate No.61142707 R.S.707199 issued August, 6th 1966 | | 18,000 kgs |
| 3. B.S. Certificate No.61142707 R.S.707199 issued August, 6th 1966 | | 19,000 kgs |
| 4. B.S. Certificate No.61142707 R.S.707199 issued August, 6th 1966 | | 71,000 kgs |
| 5. B.S. Certificate No.61142707 R.S.707199 issued August, 6th 1966 | | 72,000 kgs |
| 6. B.S. Certificate No.61142707 R.S.707199 issued August, 6th 1966 | | 75,000 kgs |
| 7. B.S. Certificate No.61142707 R.S.707199 issued August, 6th 1966 | | 90,000 kgs |
| 8. B.S. Certificate No.61142707 R.S.707199 issued August, 6th 1966 | | 91,000 kgs |
| 9. B.S. Certificate No.61142707 R.S.707199 issued August, 6th 1966 | | 135,000 kgs |
| 10. B.S. Certificate No.61142707 R.S.707199 issued August, 6th 1966 | | 365,000 kgs |
| 11. B.S. Certificate No.29740 August, 6th 1966 | | 42,000 kgs |
| 12. B.S. Certificate No.Code J.K. 893R.C.77.K.L.RC 192 IND August, 6th1966 | | 45,000 kgs |

13.B.S. Certificate
No.4573 August, 6th 1966 — 70,000 kgs

14.B.S. Certificate
No.47098.C.August, 6th 1966 — 175,000 kgs

15.B.S. Certificate
No.454045 bt.21075.FAL.80270114.R.C.710727029
October 7th 1967 — 980,000 kgs

16.B.S. Certificate
No.78021189C.H 707 FAL.8027114 R.C.710727029
June 9th 1966 — 5,740,000 kgs

17.B.S. Certificate
No.78021189C.H 707 FAL.8027114 R.C.710727029
June 10th 1966 — 5,740,000 kgs

18.B.S. Certificate
No.78021189C.H 707 FAL.8027114 R.C.710727029
Issued June 11th 1966 — 7,450,000 kgs

19.B.S. Certificate
No.78021189C.H 707 FAL.8027114 R.C.710727029
Issued June 12th 1966 — 7,540,000 kgs

Agreed :

Mr. William Vouker — Mr. John F. Kennedy

Approved by :

Mr. Soekarno — Mr. Soewarno

**OWNERSHIP FOR NAME OF**

- Mr. Soekarno
- Mrs. Sarinah

all of them are in Basel

Consisting of :

| Certificate No. | Signature Time | Quantity |
|---|---|---|
| 1. B.S. Certificate No.18 issued June 8th 1965 | | 18,000 kgs |
| 2. B.S. Certificate No.19 issued June 9th 1965 | | 19,000 kgs |
| 3. B.S. Certificate No.20 issued June 10th 1965 | | 45,000 kgs |
| 4. B.S. Certificate No.21 issued June 11th 1965 | | 178,000 kgs |
| 5. B.S. Certificate No.22 issued June 12th 1965 | | 1,945,000 kgs |
| 6. B.S. Certificate No.23 issued June 13th 1965 | | 19,450,000 kgs |
| 7. B.S. Certificate No.24 issued July 5th 1965 | | 473,000 kgs |
| 8. B.S. Certificate No.25 issued July 8th 1965 | | 400,000 kgs |
| 9. B.S. Certificate No.26 issued July 11th 1965 | | 525,000 kgs |
| 10. B.S. Certificate No.27 issued July 27th 1965 | | 626,000 kgs |

11. B.S. Certificate
No.28 Issued April 10th1965 — 230,000 Kgs

12.B.S. Certificate
No.29 Issued August 18th1965 — 937,000 Kgs

13. B.S. Certificate
No.30 Issued August 20th1965 — 1,250,000 Kgs

14. B.S. Certificate
No.31 Issued August 25th1965 — 2,751,000 Kgs

15.B.S. Certificate
No.32 Issued September 10th1965 — 1,850,000 Kgs

Agreed :

Mr. William Vouker — Mr. John F. Kennedy

Approved by :

Mr. Soekarno — Mrs. Sarinah

OWNERSHIP FOR NAME OF

- Mr. Soekarno
- Mr. Chacrul Fathollah

all of then are in Lugano

Constisting of :

| Certificate No. | Signature Time | Quantity |
|---|---|---|
| 1. B.S. Certificate No.10123 CF. | Issued January 6th1966 | 30,000 Kgs |
| 2. B.S. Certificate No.10124 CF. | Issued January 8th1966 | 41,000 Kgs |
| 3. B.S. Certificate No.10125 CF. | Issued January 11th1966 | 98,000 Kgs |
| 4. B.S. Certificate No.10126 CF. | Issued February 8th1966 | 131,000 Kgs |
| 5. B.S. Certificate No.10127 CF. | Issued February 12th1966 | 145,000 Kgs |
| 6. B.S. Certificate No.10128 CF. | Issued February 20th1966 | 370,000 Kgs |
| 7. B.S. Certificate No.10221 CF. | Issued March 5th1966 | 1,875,000 Kgs |
| 8. B.S. Certificate No.10222 CF. | Issued March 8th1966 | 1,075,000 Kgs |
| 9. B.S. Certificate No.10223 CF. | Issued April 10th1966 | 4,008,000 Kgs |
| 10. B.S. Certificate No.10224 CF. | Issued April 21th1966 | 5,000,000 Kgs |
| 11. B.S. Certificate No.10225 CF. | Issued May 5th1966 | 4,950,000 Kgs |

Agreed :

Mr. William Vouker

Mr. John F. Kennedy

Approved by :

Mr. Soekarno

Mr. Chaerul Fathollah

Witnessed by :

1. [illegible] IX
2. Mr. Soewarno
3. Mr. Chaerul Fatholah
4. Mrs. Sarinah
5. Mr. Hudge Scoot
6. Mr. Robert Huglis
7. Mr. Anthony Brian
8. Mr. Russel TS
9. Mr. Dehol Alcony
10. Mr. Hansen Grob
11. Mr. Brond Ternath
12. Mr. Martin van Gough

Copies/Files are for :

1. Mr. Soekarno, Indonesia
2. Mr. John F. Kennedy, USA
3. Mr. William Vouker. Swiss
4. Mr. Brond Ternath
5. UBS
6. File

Witnessed by :

1. Mr. Sri Sultan HB IX (.....)
2. Mr. Soewarno (.....)
3. Mr. Chaerul Fathollah (.....)
4. Mrs. Sarinah (.....)
5. Mr. Hudge Scoot (.....)
6. Mr. Robert Huglis (.....)
7. Mr. Anthony Brian (.....)
8. Mr. Russel TS (.....)
9. Mr. Dehol Alcony (.....)
10. Mr. Hansen Grob (.....)
11. Mr. Brond Ternath (.....)
12. Mr. Martin van Gough (.....)

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3. Mr. William Vouker, Swiss
4. Mr. Brond Ternath
5. UBS
6. File

1. Mr.Soewarno

2. Mrs. Sarinah

3. Mr. Chaerul Fathollah

4. Mr. William Vouker

5. Mr. Hudges Scoot

6. Mr. Hansen Grob

7. Mr. Disson Bisle

8. Mr Rassel TS

9.Mr Dehol Alcony

# Full Power of Attorney.

**FPOA – 001 – RI – 2012.**

**Be it known to whom these presents come, that :-**

I, the undersigned **Bayu Soekarno Putra** with Indonesian Passport No. S148943, Tangerang, as Chairman and the appointed head and Authorized Officer of the Amanah Assets of Indonesia and elsewhere hereby institute, appoint and declare :-

**Keith Francis Scott**, bearer of Australian passport No. E4019060, and

**Neil Francis Keenan,** bearer of Ireland passport No. 4066301

**Drs. Stanley P.D. Hoop**, bearer of Netherlands passport No. NPK2J66P0

To be collectively my lawful appointed Attorneys-in-Fact, to do on my behalf and for my benefit all those things I would or could do in my own person were I present.

They are authorized to make all kinds of demands on my behalf, and to make agreement and sign thereon according to sign thereon in the dealing with any assets of the Amanah when such transaction has been approved by me in writing. They may sue on my behalf and they may make remedy on my behalf as they deem fit. They have all power in the premises of any transaction approved by me in writing and where I have issued my written instruction, may execute the same on my behalf without further reference to me.

Herewith ratifying and confirming the Powers I have granted to my Attorneys-in-Fact, I herewith order and demand that those who have fiduciary and or pecuniary responsibility to the Amanah and myself, shall deliver up to me according to the demands of my Attorneys-in Fact and that no further requirement, or justification is necessary to be made upon me in their execution of my instructions.

Made and given this 30th day of January, 2012 at Tangerang, Indonesia, confirming and attesting to the foregoing herein.

Signed:

**Mr. Bayu Soekarno Putra**
**Assignor.**

## Notary or Witness Certificates

**Legalization No.: 148/LEG/2012 (Four Copies)**

The Above document was acknowledged before me, Mr. Thomas Wio, Bachelor of Law, Notary Public of Tangerang Regency, Indonesia, this 30th Day of January, 2012, by Mr. Bayu Soekarno Putra, known as satisfactorily proven to me to be one and the same party as he signed this Full Power of Attorney, made and given of his own free will without fraud, duress or inducement.

Done in the City of Tangerang Regency, Country of Indonesia.

**Mr. Thomas Wio, SH**
**Notary Public of Tangerang, Indonesia.**

WARNING: ALTERATION, ADDITION OR MUTILATION OF ENTRIES IS PROHIBITED.
ANY UNOFFICIAL CHANGE WILL RENDER THIS PASSPORT INVALID.

NAME – NOM
NEIL FRANCIS KEENAN

SEX – SEXE
M

BIRTHPLACE – LIEU DE NAISSANCE
RHODE ISLAND, U.S.A.

BIRTH DATE – DATE DE NAISSANCE
SEPT. 10, 1951

ISSUE DATE – DATE DE DELIVRANCE
DEC. 18, 2000

NATIONALITY – NATIONALITÉ
UNITED STATES OF AMERICA

EXPIRES ON – EXPIRE LE
DEC. 17, 2010

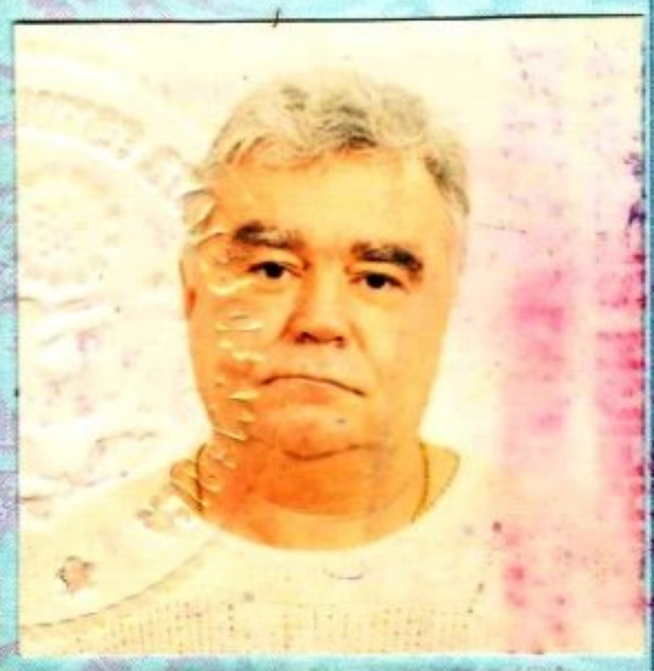
CANCELLED

NEW APPLICATION November 21, 2010

Neil F. Keenan

SIGNATURE OF BEARER – SIGNATURE DU TITULAIRE

NOT VALID UNTIL SIGNED



UNITED STATES OF AMERICA

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